



LEDSCO Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

Wednesday, January 22, 2014 – 3:30 PM

Agenda

- I. Call to Order – Lester Lucy, President
- II. Approval of Minutes – Joe Bob Joyce, VP
- III. Acceptance of December 2013 Financial Statements – Joe Bob Joyce
- IV. Update Estes Parkway Demolition Project – John Ringler, KSA Engineers, Inc.
- V. Executive Director's Report – Susan Gill
 - a. Business Retention & Expansion – Cindy Floyd
 - b. Workforce Development – Cindy Floyd
 - c. Youth Career Development – Kelly Kinsey
 - d. Business Recruitment & Marketing – Jason Greiner
 - e. Retail Development – Diana Northcutt
- VI. Executive Session:
The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of sales, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VII. Consider the purchase of 3.974 acres in the C.A. Frazier Survey & Felix G. McAdams Survey - 3403 Estes Parkway
- VIII. Consider an Offer of Incentives to a Prospect – Susan Gill
- IX. Adjourn